

PUBLIC SAFETY TELECOMMUNICATIONS

LOCATION: Middletown

MONDAY, April 4, 2016

11:00 A.M.

-----Minutes-----

Attendance:

Members Present

Commissioner David Darling (SFD)
Commissioner Susan Bransfield (PFD)
Commissioner Carl Chisem (MFD)

Members Absent

Chairman Ross Andrew

Staff Present

Wayne Bartolotta – Director of Central Communications
Joe Kronenberger – Deputy Director of Central Communications
Chief Rob Kronenberger – Middletown Fire
Chief Robert Ross – South Fire
Jim Santacroce – Middlesex Hospital
Lori Ruffino – Recording Secretary

CALL TO ORDER

Commissioner Bransfield called the meeting to order at 11:00 a.m.

MINUTES OF PREVIOUS MEETING

Commissioner Bransfield moved to accept the minutes from the previous meeting held on February 1, 2016,
Commissioner Chisem made a motion to approve, motion was seconded and all voted in favor.

PUBLIC HEARING

- None

CORRESPONDENCE

- None

MONTHLY REPORT

- Wayne Bartolotta gave the monthly report – call statistics were handed out:
 - March more active than January & February
 - Still continue to meet with School Safety Committee and City Asset Committee
 - Budget process continuing – April 18th is the hearing date with the Common Council
 - Will report back after that meeting
 - Asked by the Mayor to look at CMED Services
 - In the process of looking for a new vendor – 2 vendors interested:
 - Valley Shore Emergency Communications in Westbrook
 - North Central CMED in Hartford
 - Met with both – should be making a recommendation to the Mayor in April and Common Council will need to approve and probably will happen in the May council agenda
 - Inter-local agreement in progress
 - Call made regarding indemnification language and there should be no problem with the change
 - May go back to the Common Council due to the change
 - Should be wrapped up by July 1
 - UPS battery replacement project completed – CNR funds used in the amount of \$10,000.00
 - Maintains power if generator fails
 - School radio project underway for entire district radio replacement
 - Grant received for close to \$400,000.00

OLD BUSINESS

- None

NEW BUSINESS

- Communications project still underway with Motorola
 - Coming in this week to look at all sites

ADJOURNMENT

- *Commissioner Bransfield moved for adjournment, Commissioner Darling moved the motion, Commissioner Chisem seconded and the meeting was adjourned at 11:08 a.m.*

Respectfully submitted,
Lori Ruffino
Recording Secretary

Next meeting to be held on May 2, 2016 in Portland